

Infinity Charter School

Board of Trustees Monthly Board Meeting Minutes

For

Tuesday, Jul 8, 2014

Infinity Charter School, 51 Banks Street, Penbrook, PA 17103

Meeting—called meeting to order at 3:36 p.m.

Roll Call—in attendance:

Board: Michelle Coleman (Pres) ☒ William Beaver (V.P.) ☒

Michelle Haring (Parent Rep.) ☒ Matthew Blaylock (Sec./Treas.) ☒

Staff: Suzanne Gausman (CEO/Prin.) ☒ Shelly Fredericks (Bus. Mngr.) ☒

Minutes—

Board moved and approved the ICS Board minutes from the June 2014 Board meeting . (See motion # 1)

Parent/Community Member Comments:

Parents requested the posting of reports and minutes to be available before the board meetings for preview.

Parents would like to have board policy set to directly posting of documents before meetings and after meetings directly on the ICS website.

Parents would like to see more detail in the minutes.

Parents gave positive feedback on the adjusting the board meetings to alternate starting times in attempt to allow more parents to attend.

A parent gave concern that he has put a list of concerns to the board and has not been responded to. He resubmitted the concerns to the board.

Non-IVO Committee Reports: N/A

IVO Reports: IVO has meeting a planning meeting planned for July 17. A Friendly's restaurant night is planned for July 22 at Swatara. ICS will receive a percentage of the entire night.

Business Manager's Report—

Report was presented by Shelly Fredericks (Bus. Mngr.) and reviewed by the Board.

Board policies have been posted.

Computer software filter is up to date.

CEO/Prin. Report—

Report was presented by Suzanne Gausman (CEO/Prin.) and reviewed by the Board.

Old Business—

New Business—Motion to accept contract the CAIU 2014/2015 school year. (See motion #2)

Motion to accept Penbrook Police letter of agreement (MOU). (See motion #3)

Motion to authorize Michelle Coleman to contact DCNR/DEP to assist in the development of a proposal for curriculum enhancement, utilizing the new property. (See motion #4)

ICS is filing for real estate tax exemption with Lower Paxton township by August 1st, and will ask for a deferral until October 31. During this time, it is hoped that ICS will be able to use the land for educational purposes.

The Board accepted the resignation of Katherine Burns, school counselor. The Board appreciates her work and dedication to ICS and wishes her well as she moves on.

The Board accepted the request from Joe Schell to rejoin the board as a continuing board member.(See motion #5)

William Beaver made a request to delay accepting new board members until the By-Laws have been reviewed and updated. The precedent of delaying new members has been set before. The Board supports this request.

Board Meeting Adjourned --

Having no further business to attend to, this meeting was called to close at 5:01 p.m. (See motion #6)

Next Meeting is scheduled for Tuesday, Aug 12, 2014 at 7:30 p.m.

(Executive Session to begin at 6:30 p.m.)

Approved and Accepted:

Matthew E. Blaylock 8-12-14

Matthew Blaylock, Secretary, ICS Board of Trustees Date

Michelle A. Coleman 8/12/14

Michelle Coleman, President, ICS Board of Trustees Date

Infinity Charter School Board of Trustees

Action #1

Infinity Charter School, 51 Banks Street, Penbrook, PA 17103

Action Taken: Motion to approve the June 2014 Board meeting minutes.

Motion by: MH Second: WB

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
William Beaver	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Michelle Haring	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Matthew Blaylock	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments:

Infinity Charter School Board of Trustees

Action #2

Infinity Charter School, 51 Banks Street, Penbrook, PA 17103

Action Taken: Motion to accept the contract with the CAIU for Special Ed Services for the 2014/2015 school year.

Motion by: MB Second: MH

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
William Beaver	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Michelle Haring	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Matthew Blaylock	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments:

Infinity Charter School Board of Trustees

Action #3

Infinity Charter School, 51 Banks Street, Penbrook, PA 17103

Action Taken: Motion to accept Penbrook Police letter of agreement (MOU).

Motion by: MB Second: WB

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
William Beaver	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Michelle Haring	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Matthew Blaylock	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments:

Infinity Charter School Board of Trustees

Action #4

Infinity Charter School, 51 Banks Street, Penbrook, PA 17103

Action Taken: Motion to allow ICS to go forward to give a proposal for tax exemption which includes enhancement to curriculum. The Board authorizes Michelle Coleman to contact DFCNR/DEP.

Motion by: MC Second: MB

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
William Beaver	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Michelle Haring	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Matthew Blaylock	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments:

Infinity Charter School Board of Trustees

Action #5

Infinity Charter School, 51 Banks Street, Penbrook, PA 17103

Action Taken: Motion to accept Joe Schell as a continuing board member due to his prior experience.

Motion by: MH Second: MB

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
William Beaver	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Michelle Haring	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Matthew Blaylock	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments:

Infinity Charter School Board of Trustees

Action #6

Infinity Charter School, 51 Banks Street, Penbrook, PA 17103

Action Taken: Motion to adjourn.

Motion by: MB Second: WB

Board Vote:	Yes	No	Absent	Abstain
Michelle Coleman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
William Beaver	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Michelle Haring	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Matthew Blaylock	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Comments: